

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MARCH 8, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Jim Morton, Clerk's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Bob Perkins, Rusty McNeill, Robyn Swaney and Alden Breton, Procurement; Ted Argyle, Claire Tardiff, Catie Freeman and Cory Neilson, Prosecuting Attorney's Office; Jessica Donald, Human Resources; Bob Batista, Expo Idaho; Scott Williams, Bruce Krisko and Jim Krossschell, Operations; Darby Weston, EMS; Gary Matta, Treasurer's Office; Mike Schneider and Natasha Wheatley, Sheriff's Office; and Megan Leatherman, Development Services. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. SPECIAL RECOGNITION:

- Western Idaho Fair / Closed Loop Marketing
- International Association of Fairs & Expositions - 9 Awards

J. Tibbs acknowledged the Western Idaho Fair and Closed Loop Marketing for the awards received.

V. EMPLOYEE RECOGNITION:

- James Krossschell - 20 Years Certificate of Service

J. Tibbs acknowledged J. Krossschell for 20 years of employment and presented him with a 20 Year Certificate of Service.

VI. UNFINISHED BUSINESS:

ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- Procurement (*Tabled from 2/16/16*)
- RFQ Final Rankings and Approval of Master Lists for:
 1. RFQ 16028, Ada County Master Lists for Engineering Services Projects Less than \$25,000

B. Perkins presented the Evaluation Committee's recommendation for award. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE EVALUATION COMMITTEE'S RECOMMENDATION, APPROVE THE FINAL RANKINGS FOR RFQ 16028, ADA COUNTY MASTER LISTS FOR ENGINEERING SERVICES PROJECTS LESS THAN \$25,000, AND AUTHORIZE THE COMMITTEE TO ENTER INTO CONTRACT NEGOTIATIONS BEGINNING WITH THE NUMBER ONE RANKED FIRM. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. RFQ 16029, Ada County Master List for Architectural Services Projects Less than \$25,000

B. Perkins presented the Evaluation Committee's recommendation for award. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE EVALUATION COMMITTEE'S RECOMMENDATION, APPROVE THE FINAL RANKINGS FOR RFQ 16029, ADA COUNTY MASTER LIST FOR ARCHITECTURAL SERVICES PROJECTS LESS THAN \$25,000, AND AUTHORIZE THE COMMITTEE TO ENTER INTO CONTRACT NEGOTIATIONS BEGINNING WITH THE NUMBER ONE RANKED FIRM.

DISCUSSION: D. CASE AND B. PERKINS DISCUSSED THE MOTION.

ACTION: D. CASE AMENDED HIS MOTION TO REMOVE AUTHORIZING THE COMMITTEE TO ENTER INTO CONTRACT NEGOTIATIONS. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. RFQ 16030, Ada County Master List for Architectural Landscaping Services Projects Less than \$25,000

B. Perkins presented the Evaluation Committee's recommendation for award. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE EVALUATION COMMITTEE'S RECOMMENDATION AND APPROVE THE FINAL RANKINGS FOR RFQ 16030, ADA COUNTY MASTER LIST FOR ARCHITECTURAL LANDSCAPING SERVICES PROJECTS LESS THAN \$25,000. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. RFQ 16031, Ada County Master List for Surveying Services Projects Less than \$25,000

B. Perkins presented and read the Evaluation Committee's recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE EVALUATION COMMITTEE'S RECOMMENDATION AND APPROVE THE FINAL RANKINGS FOR RFQ 16031, ADA COUNTY MASTER LIST FOR SURVEYING SERVICES PROJECTS LESS THAN \$25,000. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS:

1. Procurement

- Opening of Bid 16036, Ada County Sheriff Office Crime Lab Purchase of GCMS

B. Perkins provided the Board one response to Bid 16036. He requested the name of the bidder, confirmation that a bid bond security was included, and the base bid amount be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 16036 be tabled to March 15, 2016, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 16036, ADA COUNTY SHERIFF OFFICE CRIME LAB PURCHASE OF GCMS, TO MARCH 15, 2016.

DISCUSSION: R. YZAGUIRRE ASKED WHAT GCMS STANDS FOR. N. WHEATLEY RESPONDED IT STANDS FOR GAS CHROMATOGRAPHY MASS SPECTROMETRY.

ACTION: D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Resolutions

- Resolution No. 2121 - Resolution for the Receipt of Systems Furniture from the Drug Enforcement Administration to the Ada County Sheriff's Office

J. Tibbs opened the public hearing and read Resolution No. 2121 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2121 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Licenses (*Authorize the Chairman to Sign*)

a. New Licenses (2)

1. 9th Street Nook, 206 N. 9th St., Boise, Beer/Liquor
2. Clairvoyant Brewing Company, 2800 W. Idaho St., Boise, Beer/Wine

b. License Transfers (2)

1. 9th Street Nook, 206 N. 9th St., Boise, Beer/Liquor
2. Crooked Fence Brewing, 3705 Hwy 16 Bld 2, Eagle, Beer/Liquor

c. License Renewals (116)

1. Idaho Pizza Company, 4218 Overland, Boise, Beer/Wine
2. Idaho Pizza Company, 78 Eagle River St., Eagle, Beer/Wine
3. Idaho Pizza Company, 7100 Fairview, Boise, Beer/Wine
4. Sud's Tavern, 1024 Broadway Ave., Boise, Beer/Liquor
5. Enrique's Mexican Restaurant, 482 W. Main St., Kuna, Beer/Liquor
6. Kuna Event Center, 321 W. 4th St., Kuna, Beer/Liquor
7. Ranch Market, 4991 E. Warm Springs Ave., Boise, Beer/Wine
8. Kopper Kitchen, 2661 Airport Way, Boise, Beer/Liquor
9. Casa Mexico # 3, 1605 B N. 13th St., Boise, Beer/Wine
10. Dry Creek Mercantile, 5892 W. Hidden Springs Dr., Boise, Beer/Wine
11. Thai Cuisine Restaurant, 6777 Overland Rd., Boise, Beer/Wine
12. Pilot Travel Center # 777, 3353 Federal Way, Boise, Beer/Wine
13. Maverik # 465, 11243 W. State St., Star, Beer/Wine
14. Maverik Store # 383, 6168 S. Cloverdale Rd., Boise, Beer/Wine
15. Maverik Store # 4, 5200 Chinden Blvd., Garden City, Beer/Wine
16. Maverik Store # 240, 12170 W. Ustick Rd., Boise, Beer/Wine
17. Maverik Store # 198, 7333 Ustick Rd., Boise, Beer/Wine
18. Maverik Store # 233, 1605 Cherry Lane, Meridian, Beer/Wine
19. Maverik Store # 205, 2710 Main St., Boise, Beer/Wine
20. Maverik Store # 255, 4680 S. Federal Way, Boise, Beer/Wine
21. Maverik Store # 405, 3202 W. Ustick Rd., Meridian, Beer/Wine
22. Maverik Store # 503, 2650 S. Orchard St., Boise, Beer/Wine
23. Maverik Store # 485, 3080 S. Five Mile Rd., Boise, Beer/Wine
24. Maverik Store # 206, 9030 W. Franklin Rd., Boise, Beer/Wine
25. Maverik Store # 343, 1545 E. Overland Rd., Meridian, Beer/Wine
26. Maverik Store # 410, 1630 E. McMillian Rd., Meridian, Beer/Wine
27. Maverik Store # 470, 12127 Franklin Rd., Boise, Beer/Wine
28. Maverik Store # 221, 7350 W. Victory Rd., Boise, Beer/Wine
29. Maverik Store # 175, 1909 W. Boise Ave., Boise, Beer/Wine
30. Maverik Store # 6, 8561 W. State St., Boise, Beer/Wine
31. Divine Wine Bar, 2310 E. Overland Rd., Ste. 105, Meridian, Beer/Wine
32. Confucius Restaurant, 8775 Fairview Ave., Boise, Beer/Wine
33. Service Systems Assoc. at Zoo Boise, 355 Julia Davis Dr., Boise, Beer/Wine
34. Ultra Touch Car Wash, 8160 Overland Rd., Boise, Beer/Wine
35. North End 76, 1522 W. State St., Boise, Beer/Wine
36. The Boulevard, 4079 W. Chinden Blvd., Garden City, Beer/Liquor

37. Sushi Ya, 8915 W. Overland, Boise, Beer/Wine
38. Wingstop, 3340 N. Eagle Rd., # 100, Meridian, Beer Only
39. Boise at its Best Flowers, 851 S. Vista Ave., Boise, Beer/Wine
40. Ridley's Family Market, 1403 N. Meridian, Beer/Wine
41. Creative Gift Baskets, 593 E. Linkershim, Meridian, Beer/Wine
42. daVinci's 2, 190 E. State St., Eagle, Beer/Liquor
43. Shari's of Meridian # 206, 895 S. Progress, Meridian, Beer/Wine
44. Shari's of Garden City # 204, 8121 Chinden Blvd., Garden City, Beer/Wine
45. Fireside Inn, 1610 N. 31st , Boise, Beer/Liquor
46. 127 Club, 127 E. Idaho St., Meridian, Beer/Liquor
47. Marie Callender Restaurant, 8574 Fairview Ave., Boise, Beer/Liquor
48. Boise Airport, 3201 Airport Way, Boise, Beer/Liquor
49. Sun Ray Café, 1602 N. 13th St., Boise, Beer/Liquor
50. Cowgirls Kuna, 353 Ave E, Kuna, Beer/Liquor
51. Applebee's Neighborhood Grill & Bar, 2810 W. Elder St., Boise, Beer/Liquor
52. Applebee's Neighborhood Grill & Bar, 1460 N. Eagle Rd., Meridian, Beer/Liquor
53. Applebee's Neighborhood Grill & Bar, 7025 N. Glenwood St., Garden City, Beer/Liquor
54. Applebee's Neighborhood Grill & Bar, 7845 W. Emerald, Boise, Beer/Liquor
55. Fast Eddy's Ten Mile, 750 N. Ten Mile, Meridian, Beer/Wine
56. Fast Eddy's Locust Grove, 1745 E. Overland Rd., Meridian, Beer/Wine
57. Fast Eddy's, 710 W. Ustick Rd., Meridian, Beer/Wine
58. The Boise Co-op - Village, 2350 N. Eagle Rd., Meridian, Beer/Wine
59. Boise Co-Op Wine Shop, 915 N. 8th St., Boise, Beer/Wine
60. Boise Consumer Co-op, 888 W. Fort St., Boise, Beer/Wine
61. Sofia's Greek Bistro, 6748 N. Glenwood St., Boise, Beer/Wine
62. Falcon Crest, 11102 S. Cloverdale Rd., Kuna, Beer/Liquor
63. Mongolian Grill & Bar, 801 W. Bannock St., Boise, Beer/Wine
64. Firebird Raceway, Hwy 16, 5 Mi N of Hwy 44, Star, Beer/Wine
65. Kyoto Japanese Restaurant, 6002 Fairview Ave., Boise, Beer/Wine
66. Hampton Inn & Suites – Boise Spectrum, 7499 W. Overland Rd., Boise, Beer/Wine
67. Hilton Garden Inn Boise, 7699 Spectrum St., Boise, Beer/Wine
68. Homewood Suites, 7957 W. Spectrum Way, Boise, Beer/Wine
69. Gowen Chevron, 6450 S. Eisenman Rd., Boise, Beer/Wine
70. Beacon Light Chevron, 12795 Hwy 55, Boise, Beer/Wine
71. Gelato Café, 2053 E. Fairview Ave. # 101, Meridian, Beer/Liquor
72. Westy's Garden Lanes, 5504 W. Alworth, Garden City, Beer/Liquor
73. Ada County/Expo Idaho, 5610 Glenwood St., Garden City, Beer/Liquor
74. Gino's Italian Ristorante & Bar, 3015 W. McMillian Rd., Ste. 108, Meridian, Beer/Liquor
75. Amigo's Restaurant, 2919 W. State St., Boise, Beer Only
76. Gramercy Park Pizza & Grill, 1626 Wells Ave., Ste. 115, Meridian, Beer/Liquor
77. Emerald Lanes, 4860 Emerald, Boise, Beer/Wine
78. Boise Ranch Golf Course, 6501 S. Cloverdale Rd., Boise, Beer/Liquor
79. Louie's Pizza & Italian Restaurant, 2500 E. Fairview Ave., Meridian, Beer/Liquor
80. Tenth Street Station, 104 N. 10th St., Boise, Beer/Liquor
81. Old Chicago, 730 W. Idaho St., Boise, Beer/Liquor
82. Old Chicago, 350 N. Milwaukee # 1017, Boise, Beer/Liquor
83. Trader Joe's # 360, 300 S. Capitol Blvd., Boise, Beer/Wine
84. Burger N Brew State Street, 4295 State St., Boise, Beer/Liquor
85. Tepanyaki Japanese Restaurant, 2197 N. Garden, Boise, Beer/Wine
86. Sully's Grill & Pub, 11123 State Street, Star, Beer/Liquor
87. High Note Café, 225 N. 5th St., Boise, Beer/Wine
88. Orbit Fire Pizzeria & Italian Restaurant, 1204 Vista Ave., Boise, Beer/Wine
89. Shadow Valley Golf Course, 15711 Hwy 55, Boise, Beer/Liquor
90. Beer House, 9751 Cory Lane, Boise, Beer/Wine
91. Strikers, 324 S. Meridian St., Meridian, Beer/Liquor
92. Le Coq d'Or, 176 S. Rosebud Ln., Eagle, Beer/Wine
93. Walgreens # 01221, 3212 E. Chinden Blvd., Eagle, Beer/Wine
94. Walgreens # 01972, 6725 N. Glenwood St., Garden City, Beer/Wine
95. Walgreens # 8100 W. Fairview Ave., Boise, Beer/Wine
96. Walgreens # 05184, 10580 W. Ustick Rd., Boise, Beer/Wine
97. Walgreens # 05185, 4924 Overland Rd., Boise, Beer/Wine
98. Walgreens # 05565, 10555 W. Overland Rd., Boise, Beer/Wine
99. Walgreens # 06200, 1570 E. Fairview Ave., Meridian, Beer/Wine
100. Walgreens # 06971, 2285 S. Apple St., Boise, Beer/Wine
101. Walgreens # 10197, 3150 W. Cherry Lane, Meridian, Beer/Wine

102. Walgreens # 10604, 1625 S. Meridian Rd., Meridian, Beer/Wine
103. Walgreens # 11083, 6195 S. Five Mile, Boise, Beer/Wine
104. Walgreens # 11452, 3263 N. Eagle Rd., Meridian, Beer/Wine
105. Walgreens # 11687, 4850 N. Linder Rd., Meridian, Beer/Wine
106. Walgreens # 12123, 3395 S. Federal Way, Boise, Beer/Wine
107. Walgreens # 12124, 265 S. Eagle Rd., Eagle, Beer/Wine
108. Walgreens # 13614, 869 E. Avalon St., Kuna, Beer/Wine
109. Walgreens # 13888, 455 S. Broadway Ave., Boise, Beer/Wine
110. Buffalo Wild Wings, 3323 E. Louise Dr., # 103, Meridian, Beer/Liquor
111. Wal Mart Store # 2508, 8300 W. Overland Rd., Boise, Beer/Wine
112. Wal Mart Store # 2861, 7319 W. State Street, Garden City, Beer/Wine
113. Walmart # 3093, 795 W. Overland Rd., Meridian, Beer/Wine
114. Walmart # 3094, 3233 N. Cole Rd., Boise, Beer/Wine
115. Walmart # 5841, 5001 N. Ten Mile Rd., Meridian, Beer/Wine
116. Wal Mart Store # 2862, 4051 E. Fairview Avenue, Meridian, Beer/Wine

J. Morton stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING 2 NEW LICENSES; 2 LICENSE TRANSFERS; AND 116 LICENSE RENEWALS; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Auditor's Office - No Report

5. Claims Journal
- March 4, 2016

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MARCH 4, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Personnel Action Forms (2 Leaves with Pay)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 LEAVES WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Assessor's Office - No Report

8. Chief of Staff - No Report

9. Approval of Minutes (9) (*Authorize the Chairman to Sign*)

- a. General Session of the Indigent Hearings, February 5, 2016
- b. Executive Session of the Indigent Hearings, February 5, 2016
- c. General Session of the Indigent Hearings, February 17, 2016
- d. Executive Session of the Indigent Hearings, February 17, 2016
- e. General Session of the Indigent Hearings, February 24, 2016
- f. Executive Session of the Indigent Hearings, February 24, 2016
- g. Open Business Meeting, February 9, 2016
- h. Open Business Meeting, February 16, 2016
- i. Open Business Meeting, February 23, 2016

ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Expo Idaho (*Authorize the Chairman to Sign*)

- Interim Events (8)
 1. Jeff Nunez, Wedding, May 7, 2016
 2. Idaho Workers Opportunity Network-IWON, IWON Seminar, April 1, 2016
 3. Larry H. Miller Auto Park, Car Sale, June 8-11, 2016
 4. Larry H. Miller Auto Park, Car Sale, September 1-5, 2016
 5. SW Cycling Association, Cycling, 2016: May 17, May 31, June 14, June 21, June 28, July 5, July 12
 6. Title 9 Sports, Inc., Clothing Sale, April 7-10, 2016 (Set Up April 4-6, 2016 & April 11, 2016 Move-Out)
 7. Treasure Valley RV Dealers, RV Show & Sale, September 15-18, 2016 (Set Up September 13-14)
 8. Treasure Valley RV Dealers, RV Show & Sale, January 19-22, 2017 (Set Up January 17-18)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE EIGHT INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (4)
 1. Chris Nagle, Nagle/Carlyle Wedding & Reception, June 17, 2016
 2. Abraham Brown, Brown/Jackson Wedding & Reception, August 5, 2016
 3. Matthew Biggs, VA Center of Excellence Retreat, September 30, 2016
 4. Erica Galeai, Galeai/Olson Wedding & Reception, April 15, 2016

ACTION: D. CASE MOVED TO APPROVE THE FOUR BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Agreements (11) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

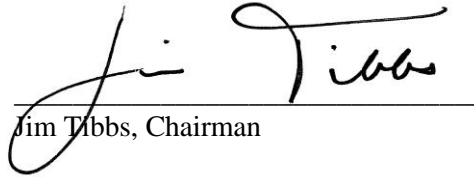
- a. Agreement No. 11555 - Agreement Between Ada County and Mango and Dango for Roving/Acrobatic Show and Dance Entertainment During the Western Idaho Fair
- b. Agreement No. 11556 - Agreement Between Ada County and Salto Entertainment, LLC/Moto Maniacs for Sky Cycle, Cyclone Cycle, Aerial and Ground Act Entertainment During the Western Idaho Fair
- c. Agreement No. 11557 - Agreement Between Ada County and Univar USA, Inc. for Purchase of Mosquito Abatement Chemicals
- d. Agreement No. 11558 - Agreement Between Ada County and ADAPCO, Inc. for Purchase of Mosquito Abatement Chemicals
- e. Agreement No. 11559 - Agreement Between Ada County and Crop Production Services, Inc. for Purchase of Herbicide and Pesticide Chemicals
- f. Agreement No. 11560 - Agreement Between Ada County and Wilbur-Ellis Company, LLC for Purchase of Herbicide and Pesticide Chemicals
- g. Agreement No. 11561 - Agreement Between Ada County and Power County for Limited Pathology Services
- h. Agreement No. 11562 - Agreement Between Ada County and Idaho State University for Clinical Experience at the Ada County Drug Court
- i. Agreement No. 11563 - Agreement Between Ada County and Suez Water Idaho, Inc. for Easement Access
- j. Agreement No. 11564 - Agreement Between Ada County and Valent BioSciences Corporation for Purchase of Mosquito Abatement Chemicals
- k. Agreement No. 11549-2-16 - Client Relationship Agreement Between Ada County and International Business Machines Corporation for COPLINK Data Source Integration Support 2016

J. Tibbs read the agreement numbers into the record.


ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 11 AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VIII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:36 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk